

City of Reading Charter Board

June 4, 2013 – 7:00 pm

Penn Room

Members Present: Susan Gibson, Jerry Richter

Board Solicitor: Eric Smith, Esq

Members Absent: Elizabeth Stanley

Members of Public and Invited Guests: Mr. Don Spatz, Reading Eagle

**I. Administration**

- The Board's next meeting of June 18, 2013, will be cancelled. The Board will meet again Monday, July 15, 2013 at 7:00 pm. Notification will be coordinated by the City Clerk's office.
- The Chair announced there have been no new Right to Know requests.
- The Chair noted that application for the Board has been made by Mr. Tom Anewalt on or around March 12, 2013. Per Council staff, Mr. Anewalts application continues to await mayoral approval.
- Approval of meeting minutes for May 7, 2013 was deferred due to the absence of Ms. Stanley.

**II. Education**

- No current issues

**III. Advisory**

- No current Issues

**IV. Enforcement**

- The Board Chair announced an Executive Session to confer with counsel regarding pending litigation including the appeal of the Final Opinion and Order of Investigation #32, the Declaratory Judgment Action and appeal of the Final Opinion and Order of Investigation #34 (Docket #1320083).
- The Board entered executive session at 7:15 pm and exited executive session at 7:45 pm.

- After returning to public session an open call for public comment was offered by the chair. No public comment was given.

**V. Closing**

- Meeting adjourned at 7:50 pm.

Respectfully Submitted

Susan Gibson, Chair

City of Reading Charter Board